

North Dakota State Board of Higher Education
Special Meeting Notice and Agenda
July 22, 2021

The State Board of Higher Education will meet on Thursday, July 22, 2021, at 8:30 a.m. CT., via Teams Live originating from State Capitol, 600 East Boulevard Ave., Dept. 215, Bismarck, ND, 58505. Live stream can be [viewed here](#).

Call to Order
Action Items

1. [BSC Gateway to Science Lease Amendment](#) – Ms. Rebecca Collins
2. [UND SMHS Compensation & Health Insurance Transfer](#) – Mr. Jed Shivers
3. [UND P3 Housing Project](#) – Mr. Jed Shivers
4. [UND Raze 29 Apartments and 6 Residence Halls](#) – Mr. Jed Shivers
5. [NDSU Presidential Search](#) – Chancellor Hagerott
6. [The Strategic Plan Components Recommended for Approval](#) – Mr. Jerry Rostad
 - a. [Policy 100.4](#), Mission and Vision of the North Dakota University System
 - [Clean Version 100.4](#)
 - b. [Policy 100.5](#), Beliefs and Core Values of the State Board of Higher Education
 - [Clean Version 100.5](#)

[SBHE 2021 Meeting Calendar](#) Next meeting – September 30th, face-to-face, at North Dakota State College of Science

Contact Kristie Hetzler (701) 328-2966 or Kristie.hetzler@ndus.edu prior to the scheduled meeting date if auxiliary aids or services are needed.